

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

10/09/03

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHALLOO					- (,			
	Compa	any Number [3650246									
Company Name in full			ACN European Services Ltd.									
		Date of		Year	†Date		Day	<u> </u>	h	Yea		
		appointment	0,10,92	0 0 3	Birth) 1	<u></u>	6 3	
Appointment form	Appointment as director		as secretary Please mark the appropriate box. If appoil as a director and secretary mark both box									
Notes on completio	NAME	*Style / Title	Director		*Honou	ırs etc						
appear on reverse.		Forename(s)	s) Robert Radoslav									
		Surname	Stevanovski									
		Previous Forename(s)			Prev Surnam							
†† Tick this box if the address shown is a	†† Us	ual residential address	16512 Pelican Pointe Lane									
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Cornelius Postcode						28031			
	County / Regio		North Carolina Con				intry USA					
		†Nationality	American	†Bus	siness o	ccupation	Director					
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.												
			A director, secretary etc must sign the form below.									
**Delete as appropriat	е	Signed		1		Dat		9/1	10.	3		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the do, it will help (ACN Europe B.V Cindy Hock									
contact you if the form. The conta	nere İs a	query on the	Delflandlaan 4, 1062 EB Amsterdam									
give will be visib			Netherlands Tel 0031 20 3556990									
public record		-	DX number DX exchange									
			When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburah

	Company Number	3650246					
† Directors only.	†Other directorships	ACN Communications Services GmbH					
		ACN Ireland Ltd.					
		ACN Inc.					

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.